

BSE /NEAPS ONLINE

October 15, 2024

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai – 400 001
(BSE Scrip Code: 542905)**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
(NSE Symbol: HINDWAREAP)**

Dear Sirs/Madam(s),

Subject: Prior Intimation of the meeting of the Rights Issue Committee of the Board of Directors of Hindware Home Innovation Limited (the “Company”) scheduled to be held on Friday, October 18, 2024

This is in furtherance to our intimation on the outcome of the meeting of the Rights Issue Committee of the Board of Directors of the Company (“Committee”) dated September 25, 2024, wherein the draft letter of offer for issue of equity shares of face value of ₹2 each of the Company (“Rights Equity Shares”) for an amount not exceeding ₹250 crores (“Rights Issue”), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

This is to inform you that a meeting of the Rights Issue Committee of the Board will be held on **Friday, October 18, 2024**, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

In furtherance to our letter dated September 30, 2024, the “Trading Window” for dealing/trading in the shares of the Company, shall continue to remain closed for all the "Designated Persons" (including Directors and designated employees as per Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons) and their immediate relatives, w.e.f. the date mentioned in the said letter i.e., October 1, 2024, till 48 hours after the declaration of financial results of the Company for the quarter ended September 30, 2024.

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (IIIA), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001
T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com

Registered Office: 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668
www.hindwarehomes.com | CIN: L74999WB2017PLC222970

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Hindware Home Innovation Limited**

Payal M Puri
(Company Secretary & Sr. V. P. Group General Counsel)

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 16068

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